

**MINUTES
SUN CITY FIRE BOARD
REGULAR BOARD MEETING
TUESDAY, MAY 18, 2010
9:30 A.M.**

CALL TO ORDER: Irvin S. Mitchell, Chairman

ROLL CALL: All board members were present.

PLEDGE OF ALLEGIANCE TO THE FLAG: Thomas P. Stroozas, Board Member

INVOCATION: Irvin S. Mitchell, Chairman

I. The minutes of the April 20, 2010 regular board meeting and the May 11, 2010 workshop meeting were approved.

II. CORRESPONDENCE

A. Chief Haner read two pieces of correspondence thanking various Department members for their assistance.

III. COMMITTEE REPORTS

A. Budget and Finance (Mitchell and Stroozas)

- 1. Mr. Stroozas reported on the status of our finances from the County Treasurer and the Monthly Financial Report.**
- 2. The Budget and Finance Committee and the full Board presented the 2010-2011 fiscal year proposed budget. The board voted unanimously to accept the proposed budget. The proposed budget is now available for the public to review. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 22, 2010 regular board meeting.**

A. Legal and Insurance (Link and Mitchell)

- 1. There were no legal and insurance matters for the month of April 2010.**

B. Fire Department Operations (George and Link)

1. Chief Oleson gave a report on fire department operations for the month of April 2010.

C. **Grounds and Equipment (George and Leonard)**

1. Chief Haner reported that the grounds and equipment committee will meet with himself, Chief Oleson and Chief Thompson after this meeting to discuss station 131 ground drainage and roof repair issues.

D. **Special Projects (Stroozas and Leonard)**

1. There were no special project issues for the month of April 2010.

II. FIRE DEPARTMENT REPORTS

- A. **Fire Department, Prevention, Public Education Reports – Chief Haner presented the call incident summary, and vehicle reports. The call incident summary, and vehicle report are on file in the Fire Board office for review.**
- B. **Fire Prevention Report – Fire Marshal Ken Rice presented the fire prevention report. The fire prevention report is on file in the Fire Board office for review.**
- C. **Community Education Report – Fire Marshal Ken Rice presented the community education report. The community education report is on file in the Fire Board office for review. Additionally he reported that the Department is partnering again with the Salvation Army for the summer Hydration Program and with another agency to continue the “Vial of Life”.**
- D. **Chaplain’s Report (Reverend Mitchell) – Reverend Mitchell reported that a surprising amount of Sun Citizens have swimming pools in their backyards. He asked that everyone remember to follow pool safety rules, especially those with visiting grandchildren.**

III. UNFINISHED BUSINESS

- A. **None.**

IV. NEW BUSINESS

- A. **None.**

V. PUBLIC COMMENTS

- A. **David Mussaf, 13638 Silverbell Drive, inquired about wildland fire reimbursements to California and about how positions on the board were up for election this year.**

- B. Youngtown Mayor LeVault commented on the being held on this date and Proposition 100.**
- C. Doyle Dickson, Sun City Taxpayers Association, commented on the overwhelming turnout at the forum on the proposed water rate increase by Arizona American Water Company.**

VI. NEXT REGULAR BOARD MEETING

- A. The next Regular Board Meeting will be held on June 22, 2010 at 9:30 a.m. at the Sun City Fire Department Community Room located at 18602 N. 99th Avenue.**

VII. ADJOURNMENT

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

ELG/lbn